

ARTICLES OF INCORPORATION OF TRANSFORM ME, INC.

The following natural person of the age of twenty-one or more, acting as incorporator of a corporation under the Washington Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. NAME

The name of the Corporation is: TRANSFORM ME, INC.

ARTICLE II. DURATION

The duration of this Corporation is perpetual.

ARTICLE III. PURPOSES

The purposes for which this Corporation is organized are:

- (a) To engage in any business, trade or activity which may be lawfully conducted by a corporation organized under the Washington Business Corporation Act;
- (b) To acquire by purchase, exchange, gift, bequest, subscription or otherwise, and to hold, own mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock or other securities, including without limitation any shares of stock, bonds, debentures, notes, mortgages, or other obligations, and any certificates, receipts or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies or instrumentalities thereof; to make payment therefore in any lawful manner or to issue in exchange therefore its own securities or to use its unrestricted and unreserved earned surplus for the purchase of its own shares, and to exercise as owner or holder of any securities any and all rights, powers and privileges in respect thereof;
- (c) To do each and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in concert with any other person, association or corporation;
- (d) The foregoing clauses shall be construed both as purposes and powers and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Washington and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

ARTICLE IV. SHARES

The Corporation shall have the authority to issue 1,000,000 shares of stock of no par value. These shares shall be of the same class, common, and shall all have the same rights and powers.

ARTICLE V. AMENDMENT OF ARTICLES

The Corporation reserves the right to amend or repeal, by the affirmative vote of the holders of two-thirds (2/3) of the shares entitled to vote thereon, any of the provisions contained in these Articles of Incorporation, and the rights of the shareholders of this Corporation are granted subject to this reservation.

ARTICLES VI. SHAREHOLDER RIGHTS

The authorized and treasury stock of this corporation may be issued at such time, upon such terms and conditions and for such consideration as the Board of Directors shall determine. Shareholders shall have pre-emptive rights to acquire un-issued shares of the stock of this Corporation. The right to cumulate votes in the election of directors shall not exist with respect to the shares of stock of this Corporation.

ARTICLE VII. REGISTERED OFFICE, AGENT

The address of the initial registered office of the Corporation is: 9011 NE 89th Cir, Vancouver, Washington 98662-2071, and the name of the original registered agent is CHARLES K JESSUP, whose address is located at 9011 NE 89th Cir, Vancouver, Washington 98662-2071, and the agent for service of process is CHARLES K JESSUP, whose address is located at 9011 NE 89th Cir, Vancouver, Washington 98662-2071.

ARTICLE VIII. DIRECTORS

The number of directors constituting the initial Board of Directors of this Corporation are three (3). The name(s) and address(es) of person(s) who are to serve as Directors until the first annual meeting of stockholders, or until their successor(s) are elected and qualified, are:

CHARLES K. JESSUP
9011 NE 89th Cir
Vancouver, Washington 98662-2071

PAT MILLER
3512 NE 216th Ct
Fairview, Oregon 97024-8701

GARY BURLINGAME
1224 Harris Ave #402
Bellingham, Washington 98225-7139

The name and address of the incorporator is:

CHARLES K. JESSUP
9011 NE 89th Cir
Vancouver, Washington 98662-2071

**ARTICLE IX.
COMMON DIRECTORS - TRANSACTIONS BETWEEN CORPORATIONS**

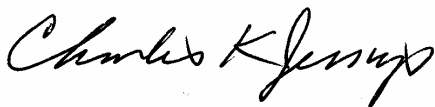
No contract or other transaction between this Corporation and one or more of its directors or any other corporation, firm, association or entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof, which authorizes, approves or ratifies such contract or transaction, or because his or their votes counted for such purpose, if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract or transaction is fair and reasonable to the Corporation.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

ARTICLE X. BYLAWS

The Board of Directors shall have the power to amend or repeal the Bylaws of this Corporation, subject to the power of the shareholders to amend or repeal such Bylaws upon the affirmative vote of the holders of at least a majority of the shares outstanding and entitled to vote thereon.

Dated this 27th day of March, 2008.



Charles K Jessup
By: CHARLES K JESSUP

CONSENT TO SERVE AS REGISTERED AGENT

CHARLES K JESSUP hereby consents to serve as Registered Agent, in the State of Washington, for the Corporation. I understand that as agent for TRANSFORM ME, INC. it will be my responsibility to receive service of process in the name of the Corporation and to immediately notify the office of the Secretary of State in the event of my resignation, or of any changes in the registered office address of the Corporation for which I am the agent.

Date: 03/27/2008

A handwritten signature in cursive script that reads "Charles K Jessup".

CHARLES K JESSUP
9011 NE 89th Cir
Vancouver, Washington 98662-2071